

# GOVERNMENT CONTRACT

## REVIEW COMMITTEE

### MINUTES

February 12, 2003

The Government Contract Review Committee meeting was held on Wednesday, February 12, 2003, at 5:00 PM, Room 131 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senator Katie Stine, Representatives Jesse Crenshaw, Jeffrey Hoover, and Kathy Stein.

Guests: David Holcomb, Jack Thomas, Darryl Thompson, Angela Koshewa, Lorrie Winfrey, Charles Robinson, Sherry Cooper, Bill May, Arch Gleason, Howard Kline, Harvey Roberts, Mary Sue Helm, Stephen Jones, Sara Callaway, April Vandeventer, Ellen Hessen, Mike Robinson, Frank Persinger, William Brundage, Kim Talley, Woodrow Simmons, David Jones, Gary Freedland.

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, Garnett Thurman, Lisa Whittaker, and Jennifer Wilson.

A motion was made by Representative Stein and seconded by Representative Hoover to approve the Minutes of the January 10, 2003 meeting of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Routine Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Personal Service Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Memoranda of Agreement List with the exception of those agreements selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed with Senator Stine voting abstaining on #32, Green River District Health Department, M-02154358-XXX.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Correction List. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Deferred List. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS  
WERE APPROVED:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:  
Hawkins, Delafield & Wood, 03-011.

KENTUCKY LOTTERY CORPORATION:  
Bank One, 03-01-076.

KENTUCKY STATE UNIVERSITY:  
Dr. Anthony Barnes, 03-09.

LEGISLATIVE RESEARCH COMMISSION:  
Mark Overstreet, Stites and Harbison, PLLC, 02/03-16.

UNIVERSITY OF KENTUCKY:  
Buell Fryer McReynolds Incorporated, A031080.

THE FOLLOWING ROUTINE AMENDMENTS  
WERE APPROVED:

NORTHERN KENTUCKY UNIVERSITY:  
Daum & Associates, 551-03.

UNIVERSITY OF KENTUCKY:  
Jeffrey L. Bruce and Company, A011050; Pearson / Bender, A001410.

THE FOLLOWING MARS PERSONAL SERVICE  
CONTRACTS WERE APPROVED:

EDUCATION, DEPARTMENT OF:  
Geoffrey Greenawalt, C-02446631.

FINANCE AND ADMINISTRATION CABINET:  
Cantor Fitzgerald Brokerage, LP, M-02311656.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:  
Staggs and Fisher, C-03018156.

GOVERNOR’S OFFICE FOR TECHNOLOGY:  
Trover Clinic Foundation, C-02379214; St. Claire Medical Center, C-02381761.

TRANSPORTATION CABINET:  
Cundiff, Clarence, C-02064432; Hildreth Appraisal Company, C-02365329; Clay, Mary McClinton, C-02365345; Brighton Acquisition Service, C-02452145; E.A. Partners, PLC, C-03011914; TBE Group Incorporated, C-03017448; J.M. Crawford and Associates, C-03022657; J.M. Crawford and Associates, C-03022658; J.M. Crawford and Associates, C-03026967; HMB Professional Engineers Incorporated, C-03027186; HMB Professional Engineers Incorporated, C-03027697; Summit Engineering, C-03032269; American Consulting Engineers, C-03032402.

THE FOLLOWING MARS PERSONAL SERVICE  
CONTRACT AMENDMENTS WERE APPROVED:

FAMILIES & CHILDREN, CABINET FOR:  
Louisville Bar Center Incorporated, C-02143748-XXX; Family and Children Counseling Centers Incorporated, C-02169437-XXX; Family Nurturing Center of Kentucky, C-02205066-XXX; E C H O, C-02265185-XXX.

PERSONNEL BOARD:  
Price, Kim H., M-02184540-XXX; Mooney Mooney and Mooney, M-02184891-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:  
Kentucky Hospital Association, M-02141603-XXX.

TRANSPORTATION CABINET:  
Presnell Associates Incorporated D/B/A QK4, C-02061099-XXX; E.A. Partners, PLC, C-99005265-XXX; Wilbur Smith Associates Incorporated, M-01018190-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
WERE APPROVED:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:  
Kentucky National Guard Youth Challenge Division, M-02379357; Jefferson County Board of Education, M-03003218.

EDUCATION, DEPARTMENT OF:

Treasurer Jefferson County Public Schools, M-02432151.

FINANCE AND ADMINISTRATION CABINET:

Lexington-Fayette Urban County Airport Board, M-03036347.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Russellville, M-02444348; Bullitt County Fiscal Court, M-02447043; University of Louisville Research, M-02448278; South Eastern Kentucky Rehabilitation Independent, M-02448655; Russell County Fiscal Court, M-03015716; Leslie County Fiscal Court, M-03017028; City of Benton, M-03018423; City of Millersburg, M-03027989.

MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-02405489.

TRANSPORTATION CABINET:

Scott County Fiscal Court, C-02357922; Kentucky State Nature Preserves Commission, M-02394166.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
AMENDMENTS WERE APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Cumberland River Mental Health Mental Retardation, M-02443692-XXX; Lifeskills, M-02445045-XXX; Mountain Regional Mental Health Mental Retardation Board, M-02445104-XXX.

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Economic Development Bluegrass State Skills, M-02213617-XXX.

ATTORNEY GENERAL, OFFICE OF THE:

Children's Advocacy Center, M-02200974-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer McCracken County Board of Education, M-02050466-XXX; PD Miscellaneous Payments, M-02196070-XXX; PD Miscellaneous Payments, M-02198454-XXX; PD Miscellaneous Payments, M-02206019-XXX; Ashland Independent Board of Education, M-02272899-XXX; Treasurer McCracken County Board of Education, M-02273202-XXX; PD Miscellaneous Payments, M-02320328-XXX.

JUVENILE JUSTICE, DEPARTMENT OF:

Hardin County Fiscal Court, M-02222025-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Marshall County Fiscal Court, M-00217215-XXX; City of Lewisport, M-00217229-XXX; Calloway County Fiscal Court, M-01259327-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Lexington Fayette County Health Department, M-02151931-XXX; Jefferson County Health Department, M-02152048-XXX; Barren River Health Department, M-02152558-XXX; Cumberland Valley District Health Department, M-02153633-XXX; Green River District Health Department, M-02154358-XXX; KCCRB Federal Sub Grants, M-02327979-XXX.

TRANSPORTATION CABINET:

Jessamine County Fiscal Court, C-01060728-XXX; City of Pleasureville, C-02183606-XXX; City of Middlesboro, C-02387653-XXX.

THE FOLLOWING ROUTINE AMENDMENTS  
WERE SELECTED FOR REVIEW:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

TMP Worldwide, 02-008. Charles Robinson and Sherry Cooper discussed the amendment with the committee. A motion was made by Representative Stein and seconded by Representative Hoover to approve the amendment. The motion passed with Senator Stine voting NO.

KENTUCKY LOTTERY CORPORATION:

International Business Machines Corporation, 03-02-066; Goldberg & Simpson, PSC, KLC-03-00-121. Bill May, Arch Gleason, Howard Kline, and Harvey Roberts discussed the amendments with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the amendments. The motion passed unanimously.

UNIVERSITY OF LOUISVILLE:

Ogden, Newell & Welch, 03-21. Angela Koshewa and Lorrie Winfrey discussed the amendment with the committee. A motion was made by Representative Stein and seconded by Representative Hoover to approve the amendment. The motion passed with Senator Stine voting NO.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE SELECTED FOR REVIEW:

ELECTIONS, BOARD OF:

Russell, George W., C-02429233. Mary Sue Helm discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

FAMILIES & CHILDREN, CABINET FOR:

Freudenberger, Dr. Larry, M-02372792; Jacobson, Jan, M-02430258. Stephen Jones, Sara Callaway, and April Vandeverter discussed the contracts with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

GOVERNOR, OFFICE OF THE:

Sweet, Paul, C-03030538. William Brundage discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contract. The motion passed unanimously.

HEALTH SERVICES, CABINET FOR:

Integrity Research Systems Network, C-02385216. Ellen Hessen discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

TRANSPORTATION CABINET:

Desert Snow, C-02429439. Woodrow Simmons and David Jones discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Representatives Stein and Hoover to approve the contract. The motion passed unanimously.

TRANSPORTATION CABINET:

Moreland Altobelli Associates, C-03009146; Vaughn and Melton, M-02439748. Woodrow Simmons and David Jones discussed the contracts with the committee. A motion was made by Representative Stein and seconded by Representative Yonts to approve the contracts. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT  
AMENDMENTS WERE SELECTED FOR REVIEW:

MEDICAID SERVICES, DEPARTMENT FOR:

University Health Care Incorporated D/B/A Passport Health Plan, C-02275929-XXX. Ellen Hessen, Mike Robinson, and Frank Persinger discussed the amendment with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the amendment. The motion passed unanimously.

TRANSPORTATION CABINET:

Presnell Associates Incorporated D/B/A QK4, C-00065221-XXX; Quest Engineers Incorporated, C-00256534-XXX; Florence and Hutcheson, C-00345288-XXX; Palmer Engineering Company, C-01117941-XXX; Palmer Engineering Company, C-01118379-XXX; Palmer Engineering Company, C-01118441-XXX; J.M. Crawford and Associates, C-01167241-XXX; Lochmueller, Bernardin, C-01175775-XXX; E.A. Partners, PLC, C-01192708-XXX; R.F. Link Appraisal Service, C-01373576-XXX; GRW Engineers Incorporated, C-99004755-XXX; W M B Incorporated, C-99005594-XXX; W M B Incorporated, C-99005688-XXX; Palmer Engineering Company, C-99005710-XXX; Skees Engineering Incorporated, C-99005734-XXX; Jordan Jones and Goulding Incorporated, M-02299674-XXX. Woodrow Simmons and David Jones discussed the amendments with the committee. A motion was made by Representative Stein and seconded by Representative Yonts to approve the amendments. The motion to approve the contract failed upon a tie vote, with Representative Hoover and Senator Stine voting NO.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS  
WERE SELECTED FOR REVIEW:

FAMILIES & CHILDREN, CABINET FOR:

Licking Valley Community Action Agency, M-02175260-XXX; Audubon Area Community Service Incorporated, M-02175332-XXX; Community Action Lexington Fayette, M-02175730-XXX; Kentucky Communities Economic Opportunity Council Incorporated, M-02175782-XXX; Central Kentucky CAC Incorporated, M-02179068-XXX; Community Action of Southern Kentucky Incorporated, M-02179133-XXX; Multi Purpose Community Action Agency Incorporated, M-02181056-XXX; Seven Counties Services, M-02216240-XXX; Fayette County Urban Government, M-02217435-XXX; Kentucky Association for Community Action Incorporated, M-02243007-XXX. Sara Callaway and April Vandeventer discussed the amendments with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the amendments. The motion passed unanimously.

GOVERNOR, OFFICE OF THE:

PD Miscellaneous Payments, M-02107905-XXX. Kim Talley discussed the amendment with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the amendment. The motion passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
FOR \$50,000 AND UNDER WERE SELECTED FOR REVIEW:

EDUCATION, DEPARTMENT OF:

Kentucky Education Development Corporation, M-02395649; Ohio Valley Education Cooperative, M-02425674. Gary Freedland and Darryl Thompson discussed the agreements with the committee. A motion was made by Representative Stein and seconded by Representative Yonts to approve the contracts. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACT FOR \$10,000 AND UNDER WAS DEFERRED  
FROM THE JANUARY 10, 2003 MEETING OF THE COMMITTEE:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Leadership Strategies, 188. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

With no further business before the committee, the meeting adjourned at 6:00 p.m.